

JONATHAN E. FIELDING, M.D., M.P.H. Director and Health Officer

JOHN F. SCHUNHOFF, Ph.D. Acting Chief Deputy

313 North Figueroa Street, Room 806 Los Angeles, California 90012 TEL (213) 240-8117 • FAX (213) 975-1273

www.lapublichealth.org

March 7, 2007

TO:

Each Supervisor

FROM:

Jonathan E. Fielding, M.D., M.P.H. WA ( )

Director and Health Officer

SUBJECT:

NOTIFICATION OF DEPARTMENT OF PUBLIC HEALTH (DPH) TO USE DELEGATED AUTHORITY TO ACCEPT NOTICE OF GRANT AWARDS NOS. H25/CCH904366-15-3 AND H25/CCH904366-15-5 AND TO APPROVE AMENDMENT NO. 8 TO COUNTY CONTRACT NO. H-209756 WITH THE

CALIFORNIA FAMILY HEALTH COUNCIL, INCORPORATED

This is to advise you that the Department of Public Health (Department) is exercising its delegated authority approved by your Board on December 20, 2005, authorizing the Director, or his authorized designee, to accept and sign Notices of Grant Awards (NGAs) to support the Comprehensive Sexually Transmitted Disease (STD) Prevention System (CSPS) Related to Infertility and Syphilis Elimination Projects, with the Centers for Disease Control and Prevention (CDC), which do not exceed 25% of each Calendar Year base award, contingent upon review and approval by County Counsel, the Chief Administrative Office (CAO), and notification of the Board offices.

Accordingly, the Department will accept NGA No. H25/CCH904366-15-3 which provides the Direct Assistance funds for CSPS in the amount of \$179,988 for the period of October 1, 2006 through December 31, 2006; and NGA No. H25/CCH904366-15-5 which provides for carryover funds from Year 14 to Year 15 to support the CSPS project for the budget period of January 1, 2006 through December 31, 2006, in the amount of \$283,264.

This Department is also exercising its delegated authority approved by your Board on December 20, 2005, authorizing the Director, or his authorized designee, to enter and sign Amendment No. 8 to County Contract No. H-209756 with the California Family Health Council, Inc., which provides an increase of \$41,550, for a total maximum obligation from \$648,496 to \$690,046, for the provision of chlamydia prevention and syphilis elimination services, for the period of January 1, 2006 through December 31, 2006, fully offset by CDC funds, subject to the availability of funds and contingent upon review and approval by County Counsel, CAO and notification of the Board offices. All other terms, conditions and restrictions remain unchanged and in full effect.



**BOARD OF SUPERVISORS** 

Gloria Molina First District

Yvonne B. Burke Second District

Zev Yaroslavsky Third District

Don Knabe

Fourth District
Michael D. Antonovich

Michael D. Antonovic
Fifth District

Each Supervisor March 7, 2007 Page 2

County Counsel has reviewed and approved the NGAs and Amendment No. 8 as to form.

Please let me know if you have any questions or need additional information.

JEF:rdt

Attachments

c: Chief Administrative Office County Counsel Executive Officer, Board of Supervisors



THOMAS L. GARTHWAITE, M.D. Director and Chief Medical Officer

COUNTY OF LOS ANGELES
DEPARTMENT OF HEALTH SERVICES
313 N. Figueroa, Los Angeles, CA 90012
(213) 240-8101

December 8, 2005

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

BOARD OF SUPERVISORS

Gloria Molina First District

Yvonne Brathwaite Burke Second District

> Zev Yaroslavsky Third District

Don Knabe Fourth District

Michael D. Antonovich Fifth District



36 ' " DEC 2 0 2005



APPROVAL TO ACCEPT NOTICE OF GRANT AWARD - AMENDMENT NO. 1
(GRANT NO. H25/CCH904366-14-1) - FROM THE FEDERAL CENTERS FOR DISEASE
CONTROL AND PREVENTION AND TO ENTER INTO RELATED AMENDMENTS WITH
CALIFORNIA FAMILY HEALTH COUNCIL AND THE LOS ANGELES GAY AND
LESBIAN CENTER, AND A REPLACEMENT AGREEMENT WITH THE REGENTS
OF THE UNIVERSITY OF CALIFORNIA, LOS ANGELES
(All Districts) (3 Votes)

## IT IS RECOMMENDED THAT YOUR BOARD:

- Approve and instruct the Director of Health Services, or his designee, to accept and sign Notice
  of Grant Award (NGA) Amendment No. 1 (Grant No. H25/CCH904366-14-1), Exhibit I, from
  the Federal Centers for Disease Control and Prevention (CDC) to increase the original CDC
  grant by \$1,345,338 (consisting of \$944,840 in remaining 25% grant funds and \$400,498 in
  Calendar Year [CY] 2004 carryover funds) from \$2,744,298 to \$4,089,636 to support a
  Comprehensive Sexually Transmitted Disease (STD) Prevention System (CSPS) STD Related
  Infertility and Syphilis Elimination project, effective January 1, 2005 through December 31,
  2005, at no net County cost.
- 2. Delegate authority to the Director of Health Services, or his designee, to accept future agreements or amendments, which shall be consistent with the requirements as found in NGA Grant No. H25/CCH904366-14-1 from the CDC, that either provides for: a) base award funding for budget years 2006, 2007, and/or 2008, b) the extension of the agreement term through December 31, 2008, and/or c) provision for the use of any applicable roll-over funds, or increases or decreases in CY funding which do not exceed 25% of each CY's base award for the period of January 1, 2005 through December 31, 2008, contingent upon review and approval of County Counsel, the Chief Administrative Office, and notification of the Board offices.

The Honorable Board of Supervisors December 8, 2005 Page 2

- 3. Delegate authority to the Director of Health Services, or his designee, to enter into and sign Amendment No. 6, which shall be consistent with the requirements as found in the STD Project Agreement with the California Family Health Council, Inc. (CFHC) (County Contract No. H209756) to provide chlamydia prevention syphilis elimination services, amend the scope of work exhibit, and increase the related maximum obligation by \$22,880 from \$490,411 to \$513,291, effective January 1, 2005 through December 31, 2005, 100% offset by CDC funds, contingent upon review and approval of County Counsel and the Chief Administrative Office.
- 4. Delegate authority to the Director of Health Services, or his designee, to enter into and sign Amendment No. 1, which shall be consistent with the requirements as found in the STD Screening, Treatment, Case Finding, and Educational Services Agreement with the Los Angeles Gay and Lesbian Center (LAGLC) (County Contract No. H701701) to provide STD screening, treatment, case finding, and educational services, to amend the scope of work exhibit, and increase the maximum obligation by \$2,000, 100% offset by CDC funds, from \$355,253 to \$357,253, effective October 1, 2005 through June 30, 2006, contingent upon review and approval of County Counsel and the Chief Administrative Office.
- 5. Delegate authority to the Director of Health Services, or his designee, to enter into and to renew a sole source agreement, which shall be consistent with the requirements as found in the previous agreement with the Regents of the University of California, Los Angeles (UCLA) County Contract No. H207808) titled Formative Research to Inform the Development of Educational Messages for Women with High Risk Human Papillomavirus (HPV) Infection and their Partners Agreement to conduct sentinel surveillance for HPV infection among women, at a total cost of \$60,379, effective June 1, 2005 through December 31, 2005, 100% offset by CDC funds, contingent upon review and approval of County Counsel and the Chief Administrative Office.
- 6. Delegate authority to the Director of Health Services, or his designee, to enter into and sign amendments which shall be consistent with the requirements as found in the agreements with CFHC (County Contract No. H209756), LAGLC (County Contract No. H701701), and UCLA (County Contract No. H207808) that will either: a) extend the agreement term through December 31, 2008 and/or b) provide for the use of any applicable roll-over funds, or increase or decrease in funding which does not exceed 25% of each Agreement's base award including revisions to any applicable budget or scope of work exhibit, through December 31, 2008, subject to the availability of funds, and contingent upon review and approval of County Counsel and the Chief Administrative Office.

# PURPOSE/JUSTIFICATION OF THE RECOMMENDED ACTION:

In approving the recommended action, the Board is allowing the Department of Health Services (DHS or Department) to: 1) accept STD CY 2004 carryover and remaining STD CY 2005 grant funds from the CDC; 2) amend agreements and enter into a replacement agreement to use funds to support services provided by existing DHS STD contractors; and 3) accept grants and enter into other amendments, under delegated authority, if needed, in the future through December 31, 2008, subject to the availability of funds, and contingent upon review and approval of County Counsel and the Chief Administrative Office.

The Honorable Board of Supervisors December 8, 2005 Page 3

This action will allow the DHS to comply with the CDC's preference for the Department to use CY 2004 carryover and remaining CY 2005 funding by December 31, 2005, while providing delegated authority to accept other grant amendments and execute other contract amendments, if the CDC revises its funding distribution plan.

## FISCAL IMPACT/FINANCING:

NCA Amendment No. 1, Grant No. H25/CCH904366-14-1 will increase the original CDC grant by \$1,345,338 (consisting of \$944,840 in remaining 25% grant funds and \$400,498 in CY 2004 carryover funds) from \$2,744,298 to \$4,089,636 to support CSPS STD Related Infertility and Syphilis Elimination project and HPV-A activity, effective January 1, 2005 through December 31, 2005, at no net County cost. This will provide additional funding for the following contracts: \$22,880 for CFHC, \$2,000 for LAGLC, and \$60,379 for UCLA, for a total of \$85,259, which is 100% offset by CDC funds. There is no net County cost associated with this action. Funding is included in the Fiscal Year (FY) 2005-06 Final Budget and will be requested in future FYs.

#### FACTS AND PROVISIONS/LEGAL REQUIREMENTS:

On September 14, 2004, the Department submitted an application and proposed budget to the CDC for funding to support the "CSPS, Prevention of STD Related Infertility, and Syphilis Elimination" project.

On February 18, 2005, the Department received NGA Grant No. H25/CCH904366-14, in the amount of \$2,744,298, (consisting of \$2,651,041 to support a CSPS STD Related Infertility and Syphilis Elimination project and \$93,257 to support the completion of a Sentinel Surveillance for Human Papillomavirus Infection Among Women in the United States - HPV-A activity) with \$794,901 in Direct Assistance (DA) support, representing approximately 75% of the total funding provided by the CDC for the CY 2005 budget period, with the approximate remaining 25% of CSPS and HPV-A funding of \$914,766 to be accepted under a future amendment. On May 31, 2005, the Board approved acceptance of NGA Grant No. H25/CCH904366-14, in the amount of \$2,744,298, for the CY 2005 budget period and delegated authority to accept an amendment to the NGA to receive the approximate remaining 25% grant award funds not to exceed \$914,766, for the period of January 1, 2005 through December 31, 2005, upon review and approval by County Counsel and notification of the Board offices.

On September 22, 2005 the Department received NGA, Amendment No. 1, Grant No. H25/CCH904366-14-1, in the amount of \$944,840, which provide the remaining CY 2005 budget period grant funds to support the CSPS project and HPV-A activity. Since grant funds of \$944,840, provided under NGA Amendment No. 1, exceed the \$914,766 dollar amount that can be accepted under delegated authority, the Department is returning to the Board for approval to accept these grant funds.

Use of a retroactive term will ensure that the Department can reimburse CFHC, LAGLC, and UCLA with available NGA grant monies provided for CSPS project and HPV-A activity services performed in CY 2005. Since the Department cannot be sure that the CDC will allow CY 2005 grant monies to be carried over, it is encumbering funds available under the above subject grant before the end of CY 2005 and paying for all CY 2005 activities related to CSPS project and HPV-A activity services (i.e., contract bills) with CFHC, LAGLC, and UCLA, before such funds can be withdrawn by the CDC.

The Honorable Board of Supervisors December 8, 2005 Page 4

Note that, UCLA continued to provide services to County despite its agreement term expiring on May 31, 2005, to complete its research to develop educational messages for women with HPV through the end of CY 2005 and based on the Department's anticipation of receiving remaining CY 2005 grant funds for such research. The Department is requesting approval of a new replacement sole source agreement with UCLA to allow UCLA to complete its work through CY 2005. The original approved sole source letter is on file with the Department, which provides additional details on UCLA's original sole source selection.

The grant amendment (Exhibit I) has been reviewed and approved as to form by County Counsel.

Attachments A and B provide additional information. Attachment B is the Grants Management Statement for grant awards exceeding \$100,000.

#### **CONTRACTING PROCESS:**

Not applicable. It is not appropriate to advertise CDC grants on the Los Angeles (L.A.) County Online Web Site as a contract/business opportunity.

# IMPACT ON CURRENT SERVICES (OR PROJECTS):

Approval of the recommended action will ensure that CSPS STD Related Infertility and Syphilis Elimination project services continue studies are completed, and acceptance of grant support funds continue to CY 2008.

When approved, the DHS requires three signed copies of the Board's action.

Respectfully submitted,

Thomas L. Garthwaite, M.D.

Director and Chief Medical Officer

TLG:gi BLCDSTDCSPS.GLwpd

Attachments (2)

c: Chief Administrative Officer County Counsel Executive Officer, Board of Supervisors

# Los Angeles County Chief Administrative Office Grant Management Statement for Grants Exceeding \$100,000

Grant Wanagement Statement for Grants Exceeding \$100,000								
Department: Public Health								
Grant Project Title and Description								
Comprehensive STD Prevention Systems (CSPS), Prevention of STD Related Infertility, and Syphilis Elimination - The purpose of the program is to suport STD programs in designing, implementing, and evaluating Comprehensive STD Prevention Systems, including applicable initiatives and strategies to (1) the Infertility Prevention Program (IPP); (2) the Syphillis Elimination Program (SE); and (3) the Gonoccocal Isolate Surveillance Project (GISP) to monitor gonoccocal resistance to multiple antibotics.								
Funding Agency Program (Fed. Grant #/State Bill or Code #)				Grant Acceptance				
CDC	H25/CCH904366-15-3 and H25/CCH904366-15-5				Date of Board Approval			
Total Amount of Grant Funding: \$3,773,832 County Match Requirements -0-								
Grant Period: 1 year	Begin Date: 1	-1-06	End Date	:	12-31	-06		
Number of Personnel Hi	ired Under this Grant:	0	Full Time	0	Part T	ime	0	
Obligations Imposed on the County When the Grant Expires								
Will all personnel hired	for this program be inform	ned this is a g	rant funded program?	Yes	<u>X</u>	No		
Will all personnel hired for this program be placed on temporary ("N") items?					<u>X</u>	No		
Is the County obligated to continue this program after the grant expires				Yes		No	<u>X</u>	
If the County is not obligated to continue this program after the grant expires, the Department will:								
a). Absorb the program cost without reducing other services						No	<u>X</u>	
b). Identify other revenue sources					<u>X</u>	No		
(Describe) Apply for other grants as appropriate.								
c). Eliminate or reduce,	as appropriate, positions/p	program cost	s funded by this grant.	Yes	<u>X</u>	No 		
Impact of additional per	sonnel on existing space:	NONE						
Other requirements not mentioned above NOT APPLICABLE								

Date \_\_\_\_

Department Head Signature



April 5, 2006

Los Angeles County **Board of Supervisors** 

TO:

Each Supervisor

Gloria Molina First District

FROM:

Bruce A. Chernof, M.D.

Yvonne B. Burke

Second District Zev Yaroslavsky

Third District

Don Knabe Fourth District

SUBJECT: NOTIFICATION OF DEPARTMENT OF HEALTH

This is to advise you that the Department of Health Services is exercising its delegated authority approved by your Board on December 20, 2005 (attached), authorizing the Director of Health Services, or his authorized designee, to accept Notices of Grant

Award (NGA) No. H25/CCH904366-14-2 and No. H25/1CCH904366-15, which do not exceed 25% of the base award, contingent upon review and approval by County

Counsel and notification to the Board offices, for the Comprehensive Sexually

Transmitted Disease (STD) Prevention System (CSPS), Related Infertility and

the amount of \$524,453 for personnel for the period January 1, 2006 through

Syphilis Elimination Program, with the Federal Centers for Disease Control and Prevention (CDC) to provide: 1) financial assistance in carryover funds in the amount of \$218,874 for the project period January 1, 2005 through December 31, 2005 and Direct Assistance funds in the amount of \$174,817 for the project period of January 1, 2005 through December 31, 2005; 2) financial assistance in the amount of \$1,783,192

SERVICES USE OF DELEGATED AUTHORITY TO ACCEPT RELATED INFERTILITY AND SYPHILIS

ELIMINATION GRANT AWARD NOS.

Acting Director and Chief Medical Off

H25/CCH904366-14-2 AND H25/CCH904366-15

Michael D. Antonovich Fifth District

Bruce A. Chemof, MD Acting Director and Chief Medical Officer

> John R. Cochran III Chief Deputy Director

William Loos, MD Acting Senior Medical Officer

313 N. Figueroa Street, Suite 912 Los Angeles, CA 90012

> Tel: (213) 240-8101 Fax: (213) 481-0503

> > www.ladhs.org

Q

The anticipated total 12 month budget amount for CY 2006 is \$3,566,383 in financial assistance. The monies awarded in NGA H25/CCH904366-15 represent fifty percent (50%) of the total anticipated funding for January 1, 2006 through December 31, 2006. All other terms, conditions and restrictions remain unchanged and in full effect.

for the period January 1, 2006 through December 31, 2006; and 3) direct assistance in

To improve health

through leadership, service and education. County Counsel has reviewed and approved the NGAs as to form.

Please let me know if you have any questions or need additional information.

BAC:rdt 06:4532

Attachment

September 30, 2006.

www.ladhs.or

c: Chief Administrative Officer County Counsel

Executive Officer, Board of Supervisors